

Carver Board of Selectmen Meeting Minutes
School Committee Joint meeting with the Board of Selectmen Town Hall 1st Floor
Meeting Room #4
Board of Selectmen Meeting – Town Hall 2nd Floor Meeting Room #1
March 31, 2016 7:00pm

Board of Selectmen In attendance: Chairman Ronald Clarke, Alan Dunham, Sarah Hewins, Town Administrator Michael Milanoski (TA) and Kari Poudrier

School Committee in attendance: Chair Gina Hanlon-Cavicchi, Vice Chair Barry Struski, Paula Kibbe, James O'Brien and Andrew Soliwoda

The Chair led the Pledge of Allegiance.

Joint Meeting with the School Committee:

Discussion on joint goals and objectives of the school committee and the Board of Selectmen

Discussion on getting a group together to hold meetings allowing the lines of communication to open up between the School Committee and the Board of Selectmen.

There have been productive meetings between the TA and the new Superintendent in an effort to move forward to discuss long term facilities, operations and maintenance.

Discussion on shared services and other topics of mutual interest

Goals for both committees: shared Town services.

Clarke and Hanlon-Cavicchi will work to put together more meetings to keep the lines of communication open.

Discussion and agreement on shared benefits and insurance as recommended by DOR and Auditor

The proposal was made to move the health insurance to one line item in the towns budget allowing for more transparency and to propose to town meeting a plan to create a reserve fund for insurance cost changes. In doing so it would also allow for less human error and more transparency regarding transfers of monies. For example the school paid \$39,000 for health care to employees that left the department years ago.

Concerns were shared about combining the health insurance line item.

It was noted that we are the only town in the State who does not combine health insurance as a town wide shared account.

The decision was made by the School Committee to give Knief the opportunity to be more transparent over the next year and improve communications.

Clarke and Hanlon-Cavicchi will work out the next meeting date.

Kibbe motioned to adjourn School Committee at 8:18 pm, Hanlon-Cavicchi 2ⁿⁿ

Voted - Unanimous 5-0

Dunham motioned to adjourn Board of Selectmen meeting, Hewins 2nd

Voted - Unanimous 3-0

Clarke called the Board of Selectmen meeting to order at 8:30 pm

Board of Selectmen Update

Area 58 function is being held at 10 am – 2pm on April 2nd at their location

The intent is to have the Articles completed a month before of Town Meeting.

Board of Selectmen will be meeting again on 4/5, 4/11, 4/19 and an Executive Session meeting on 4/12

Town meeting will be held on Monday, April 11, 2016 at 7:00 pm

Vote on remaining Governance Committee recommendations: # 1 & 2

Dunham motioned not to adopt the recommendation of a Board of Selectmen policy that would require regular quarterly meetings among designated representatives of the Town side and School side so as to foster discussion and cooperation, Hewins 2nd

Voted - Unanimous 3-0

Dunham made a motion not to adopt the recommendation that all health insurance costs be moved into a single, Town-wide health insurance budget line item based on the feedback from the School Committee, Hewins 2nd

Voted - Unanimous 3-0

Vote on remaining Annual Town Meeting Warrant Articles

Article #5

Dunham motioned to adopt Article 4, Hewins 2nd

Voted - Unanimous 3-0

Dunham motioned to adopt Article 5 as written, Chair 2nd

Voted 2-1 (Hewins opposed)

Article #6

Dunham motioned to table Article #6, Hewins 2nd

Voted - Unanimous 3-0

Article #7

Dunham motioned to approve that Part A and Part B be separated to Part A1 and Part A2 for Town Meeting, Hewins 2nd

Voted - Unanimous 3-0

Dunham motioned to amend A1 to read: Approve Amendments to Town-wide Organizational Chart FY17, Chair 2nd

Voted 2-1 (Hewins opposed)

Dunham motioned to have Part A2 to read: Approve Salary Classification Plan for Elected & Non-union Employees for FY17, FY17 Wage & Salary Pay Scale, Chair 2nd

Voted - Unanimous 3-0

Dunham motioned to approve Part B, Hewins 2nd

Voted - Unanimous 3-0

Dunham motioned to approve Part C, Hewins 2nd

Voted - Unanimous 3-0

Hewins motioned to approve Part D, Dunham 2nd

Voted - Unanimous 3-0

Article #9

*Hewins motioned to approve Article #9, Dunham 2nd

Voted – Unanimous 3-0

Article #11, Part C

Dunham motioned to accept Article #11, Part C, Hewins 2nd

Voted - Unanimous 3-0

Article #13

Dunham motioned to table Article #13, Hewins 2nd

Voted - Unanimous 3-0

Article #14

Hewins motioned to approve Article #14, Dunham 2nd

Voted – Unanimous 3-0

Dunham motioned to accept the Warrant, Hewins 2nd

Voted - Unanimous 3-0

Dunham noted the Town Meeting Budget is available to view on our Town Website

Clarke confirmed the last 5 year budgets will also be available to view on our website, suggested by Hewins

Topics not reasonably anticipated by the Chairman 48 hours in advance of the meeting

None

Approval Minutes from March 23, 2016, Dunham motioned to accept the minutes, Hewins 2nd

Voted – Unanimous 3-0

Executive Session

None

Clarke noted there is a town election Vote on April 23, 2016

TA went over town meeting pointing out the procedures for conducting town meeting. No one person shall speak for more than 3 minutes at a time, except to correct a mistake or misstatement and then for no more than one minute after being recognized by the Moderator. The Moderator has the duty and responsibility to preserve order and decorum in a Town meeting.

Dunham made the motion to adjourn at 9:20 pm, Hewins 2nd

Voted - Unanimous 3-0